

Washington County Police Accountability Board (PAB)
Monthly Meeting
Open Minutes
November 9, 2022
3:00 P.M.

Members Present: Chair Steve McCarty, Robert Bowman, Timothy Hafer, Ronald Humbel, Brett McKoy, Amber Smart, Danielle Weaver

Members Absent: N/A

County Staff Present: County Attorney Kirk C. Downey, Deputy County Attorney Kendall A. Desaulniers, Legal Secretary Dawn L. Marcus

Call to Order: Chair Steve McCarty called the PAB's monthly meeting to order at 3:06 P.M. in Room 2001 of the County Administration Building, 100 W. Washington St., Hagerstown, MD 21740.

Review of Minutes: Minutes for the September 28, 2022, meeting were reviewed. No additions or corrections were needed. Mr. Humbel, seconded by Ms. Weaver, moved to approve the September 28, 2022, meeting minutes. The motion passed unanimously.

Convene in Closed Session: Ms. Smart, seconded by Mr. McKoy, moved to convene in closed session at 3:07 P.M. to discuss the appointment, employment, assignment, promotion, discipline, demotion, compensation, removal, resignation, or performance evaluation of appointees, employees, or officials over whom this public body has jurisdiction; or any other personnel matter that affects one or more specific individuals) in accordance with Md. Code Ann., Gen. Provisions § 3-305(b)(1). The motion passed unanimously.

Reconvene in Open Session: Mr. Hafer, seconded by Mr. Bowman, moved to reconvene in open session at 3:22 P.M. The motion passed unanimously.

Appointment of Member to Administrative Charging Committee (ACC): Mr. McKoy, seconded by Ms. Weaver, moved to appoint Scott R. Matheny to the ACC. The motion passed unanimously.

New Business: Mr. Downey noted that Mr. Matheny's appointment completes the members of the ACC. Mr. Downey will work with the Maryland Police Training and Standards Commission to get available dates to start the training process.

Mr. Downey advised that the PAB Ordinance requires the PAB to provide an annual report to the Board of County Commissioners by December 31st of each year. Mr. McCarty and Mr. Downey's office will work jointly to draft the report. This year's report will focus on the start-up processes and number of complaints received. Next year's report will focus more on the trends of 2023.

Next Monthly PAB Meeting: Due to the required training for the ACC and the busy holiday season, the next PAB meeting will occur with the previously scheduled quarterly LEOs meeting on Monday, January 23, 2023, at 3:00 P.M. The meeting will be held in Room 2001 of the County Administration Building, 100 W. Washington St., Hagerstown, MD 21740.

Adjournment: Mr. Hafer, seconded by Mr. McKoy, moved to adjourn the meeting. The motion passed unanimously. The meeting adjourned at 3:33 P.M.